

MEMORANDUM

Agenda Item No. 3(A)(3)

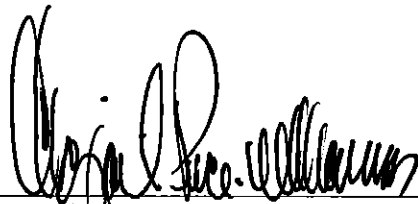
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 20, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocations
from FY 2017-18 District 3
CBO Discretionary Reserve

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/cp

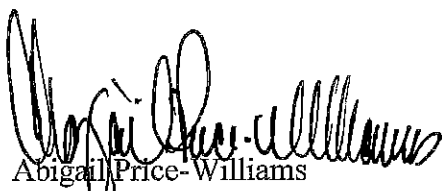


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 20, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(A)(3)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(3)
3-20-18

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATIONS FROM FY
2017-18 DISTRICT 3 CBO DISCRETIONARY RESERVE

WHEREAS, this Board desires to allocate FY 2017-18 District 3 CBO Discretionary

Reserve funds as follows:

Herff Jones, LLC (Miami Northwestern Senior High School Football State Championship Rings)	\$7,500.00
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Family Action Network Movement, Inc. (FANM 2018 Gala)	\$2,000.00
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Pelican Harbor Seabird Station, Inc. (Pelican Harbor 38 th Anniversary)	\$1,000.00
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Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$ 850.00,
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**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from the FY 2017-18 District 3 CBO Discretionary Reserve:

Herff Jones, LLC (Miami Northwestern Senior High School Football State Championship Rings)	\$7,500.00
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Family Action Network Movement, Inc. (FANM 2018 Gala)	\$2,000.00
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Pelican Harbor Seabird Station, Inc. (Pelican Harbor 38 th Anniversary)	\$1,000.00
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Parks Foundation of Miami-Dade, Inc. (In the Company of Women)	\$ 850.00.
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The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson.

It was offered by Commissioner _____, who moved its adoption. The motion
was seconded by Commissioner _____ and upon being put to a vote, the vote
was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

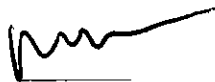
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Gerald K. Sanchez